MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE FINANCE AND PERSONNEL COMMITTEE JULY 30, 2015 AT 6:30 P.M. MUNICIPAL CENTER – 130 N. HARRISON STREET

Call to Order

Roll Call

- 1) Discussion and/or Action: Approval of July 9, 2015 meeting minutes.
- 2) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board.
 - a. Recommendation to table until 8/13/15
- 3) Discussion and/or Action: Revise annual budget process.
 - a. Howard's feedback/options
 - i. Condense categories
 - ii. Create a "catch all" misc. category and determine an amount
- 4) Discussion and/or Action: Discuss budget management, for department heads, as part of the annual review process.
- 5) Discussion and/or action: Motion to adjourn

July 30, 2015 Brian Peters, Appt. Chair Donna Samuels, Member Connie Pasierb, Member

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Village Office at 262-392-2271.